

**Fw: UPPER ANIMAS (085M) and UPPER CEMENT CREEK (A830)****Nevetta Chapman** to: Mike Rudy, Lourdes Deppmeier

06/11/2012 10:48 AM

From: Nevetta Chapman/R8/USEPA/US

To:

Cc: Kelcey Land/R8/USEPA/US@EPA, Richard Sisk/R8/USEPA/US@EPA

FYI

Thanks in advance,

Nevetta Chapman  
Accountant  
U.S. EPA, R8, Financial Management  
1595 Wynkoop Street  
Denver, CO 80202  
(303) 312-6944  
chapman.nevetta@epa.gov

----- Forwarded by Nevetta Chapman/R8/USEPA/US on 06/11/2012 10:47 AM -----

From: Peter Hendrickson/CI/USEPA/US  
To: Nevetta Chapman/R8/USEPA/US@EPA  
Cc: Gregory Luebbering/CI/USEPA/US@EPA  
Date: 06/06/2012 04:44 AM  
Subject: Re: UPPER ANIMAS (085M) and UPPER CEMENT CREEK (A830)

Nevetta,

The special account movement requested below has been completed. Please let us know if you need anything else.

**Region - 08**

SA Number	SA Name	Fund	Cumulative Receipts	Transfer To Trust Fund	Interest	Disbursements	Open Obligations	Available Balance
085M	UPPER ANIMAS MINII	TR2B	\$44,314.01	\$0.00	\$2,760.67	\$20,026.00	\$0.00	\$27,048.68
<b>Totals for Site:</b>			<b>\$44,314.01</b>	<b>\$0.00</b>	<b>\$2,760.67</b>	<b>\$20,026.00</b>	<b>\$0.00</b>	<b>\$27,048.68</b>

SA Number	SA Name	Fund	Cumulative Receipts	Transfer To Trust Fund	Interest	Disbursements	Open Obligations	Available Balance
A830	UPPER CEMENT CRE	TR2B	\$243,438.09	\$0.00	\$0.00	\$0.00	\$0.00	\$243,438.09
<b>Totals for Site:</b>			<b>\$243,438.09</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$243,438.09</b>

Sincerely,

Peter M. Hendrickson II  
Accountant  
Federal Payment Team  
Cincinnati, OH  
(513) 487 - 2086

Nevetta Chapman---06/01/2012 04:51:01 PM---Per the attached email traffic this is request to transfer 90% of the available balance from (085M)

From: Nevetta Chapman/R8/USEPA/US  
To: Peter Hendrickson/CI/USEPA/US@EPA  
Cc: Gregory Luebbering/CI/USEPA/US@EPA  
Date: 06/01/2012 04:51 PM  
Subject: UPPER ANIMAS (085M) and UPPER CEMENT CREEK (A830)

---

Per the attached email traffic this is request to transfer 90% of the available balance from (085M) - Upper Animas Mining to (A830) Upper Cement Creek.

Please transfer \$243,438.09 of the available balance from 085M to A830 - Upper Cement Creek. Upper Animas should have a remaining balance of \$27,048.68.

Reg ion	Accou nt No	Account Name	Receipt \$	Trust Fund \$	Interest \$	Disburseme nt \$	Open Obligation \$	Avail Bal \$
08	085M	UPPER ANIMAS MINING DISTRICT	\$287,752. 10	\$0.00	\$2,760.6 7	\$20,026.00	\$0.00	\$270,486. 77
Grand Total			\$287,752. 10	\$0.00	\$2,760.6 7	\$20,026.00	\$0.00	\$270,486. 77

Thanks in advance,

Nevetta Chapman  
Accountant  
U.S. EPA, R8, Financial Management  
1595 Wynkoop Street  
Denver, CO 80202  
(303) 312-6944  
chapman.nevetta@epa.gov

----- Forwarded by Nevetta Chapman/R8/USEPA/US on 06/01/2012 02:17 PM -----

From: Mike Rudy/R8/USEPA/US  
To: Martha Walker/R8/USEPA/US@EPA  
Cc: Michael Holmes/R8/USEPA/US@EPA, Kelcey Land/R8/USEPA/US@EPA, Lourdes  
Deppmeier/R8/USEPA/US@EPA, Nevetta Chapman/R8/USEPA/US@EPA, Richard  
Sisk/R8/USEPA/US@EPA, Sharon Abendschan/R8/USEPA/US@EPA  
Date: 05/10/2012 02:16 PM  
Subject: Upper Animas Mining District Site, SSID: 08-5M (Upper Animas), Special Acct, Request for  
Assistance

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**Please consider this email request and justification for moving special account funds from the Upper Animas Site to the new Upper Cement Creek special account.**

EPA has been receiving insurance settlements under the Standard Metals Corporation, Sunnyside Mine consent decree for the Upper Animas Site. There is approximately \$270,334.97 in the Upper Animas Site special account. Recently, a new Site was created (Upper Cement Creek, SSID A8-30), which is part of the Upper Animas. A legal review of the Standards Metal Consent Decree disclosed no restrictions or prohibitions in allowing the Agency to use the Upper Animas special account funds for the Upper Cement Creek Site. These funds are needed to conduct site assessments and investigations.

The Upper Animas Site team recommends **transferring ninety percent of the Upper Animas Site special account funds to the Upper Cement Creek special account.** The remaining **ten percent should remain in the Upper Animas Site special account in order to cover any contract overruns or future obligations.**

The Standard Metals Corporation, Sunnyside Mine consent decree for the Upper Animas Site is attached.

[attachment "AZ\_Standard\_Metals\_CD\_09.pdf" deleted by Peter Hendrickson/CI/USEPA/US]

Mike Rudy, Superfund Enforcement  
US EPA Region 8  
1595 Wynkoop Street  
Mail Code: 8ENF-RC  
Denver, CO 80202-1129  
Tel: (303) 312-6332  
Fax: (303) 312-6953  
Email: rudy.mike@epa.gov  
"Keep Breathing."

Martha Walker---05/10/2012 02:01:47 PM---I don't believe an official memo is required to move the funds from one special account to another.

From: Martha Walker/R8/USEPA/US  
To: Michael Holmes/R8/USEPA/US@EPA  
Cc: Mike Rudy/R8/USEPA/US@EPA, Kelcey Land/R8/USEPA/US@EPA, Lourdes Deppmeier/R8/USEPA/US@EPA, Nevetta Chapman/R8/USEPA/US@EPA, Richard Sisk/R8/USEPA/US@EPA, Sharon Abendschan/R8/USEPA/US@EPA  
Date: 05/10/2012 02:01 PM  
Subject: Re: Upper Animas Mining District Site, SSID: 08-5M (Upper Animas), Special Acct, Request for Assistance

---

I don't believe an official memo is required to move the funds from one special account to another. Normally we would just get email request and justification and forward this to CFC to actually move the funds.

Martha A. Walker  
Financial Management Officer  
U.S. EPA, R8, Financial Management  
1595 Wynkoop Street  
Denver CO 80202  
(303)312-6158  
walker.martha@epa.gov

Michael Holmes---05/09/2012 01:55:34 PM---I agree w/ Mike R. Mike Holmes US EPA, EPR-SR

From: Michael Holmes/R8/USEPA/US  
To: Mike Rudy/R8/USEPA/US@EPA  
Cc: Martha Walker/R8/USEPA/US@EPA, Kelcey Land/R8/USEPA/US@EPA, Lourdes  
Deppmeier/R8/USEPA/US@EPA, Nevetta Chapman/R8/USEPA/US@EPA, Richard  
Sisk/R8/USEPA/US@EPA, Sharon Abendschan/R8/USEPA/US@EPA  
Date: 05/09/2012 01:55 PM  
Subject: Re: Upper Animas Mining District Site, SSID: 08-5M (Upper Animas), Special Acct, Request for  
Assistance

---

I agree w/ Mike R.

Mike Holmes  
US EPA, EPR-SR  
1595 Wynkoop St.  
Denver, CO 80202  
phone: 303-312-6607  
mobile: 720-480-2793

Mike Rudy---05/09/2012 07:59:13 AM---I'm proposing to the team that we leave 10% (approx. \$27K) in the Upper Animas Acct and transfer the

From: Mike Rudy/R8/USEPA/US  
To: Martha Walker/R8/USEPA/US@EPA  
Cc: Kelcey Land/R8/USEPA/US@EPA, Lourdes Deppmeier/R8/USEPA/US@EPA, Nevetta  
Chapman/R8/USEPA/US@EPA, Richard Sisk/R8/USEPA/US@EPA, Sharon  
Abendschan/R8/USEPA/US@EPA, Michael Holmes/R8/USEPA/US@EPA  
Date: 05/09/2012 07:59 AM  
Subject: Re: Upper Animas Mining District Site, SSID: 08-5M (Upper Animas), Special Acct, Request for  
Assistance

---

I'm proposing to the team that we leave 10% (approx. \$27K) in the Upper Animas Acct and transfer the rest to the new Upper Cement Special Acct.

Lourdes, please provide a current Special Acct Balance report, since this will help out with the Memo that Richard Sisk and I will write.

Thanks

Mike Rudy, Superfund Enforcement  
US EPA Region 8  
1595 Wynkoop Street  
Mail Code: 8ENF-RC  
Denver, CO 80202-1129  
Tel: (303) 312-6332

Fax: (303) 312-6953  
Email: rudy.mike@epa.gov  
"Keep Breathing."

Martha Walker---05/08/2012 09:50:50 AM---If everyone agrees; yes I think it wise to leave some reserve - how much? Martha A. Walker Financial

From: Martha Walker/R8/USEPA/US  
To: Mike Rudy/R8/USEPA/US@EPA  
Cc: Kelcey Land/R8/USEPA/US@EPA, Lourdes Deppmeier/R8/USEPA/US@EPA, Nevetta Chapman/R8/USEPA/US@EPA, Richard Sisk/R8/USEPA/US@EPA, Sharon Abendschan/R8/USEPA/US@EPA  
Date: 05/08/2012 09:50 AM  
Subject: Re: Upper Animas Mining District Slte, SSID: 08-5M (Upper Animas), Special Acct, Request for Assistance

---

If everyone agrees; yes I think it wise to leave some reserve - how much?

Martha A. Walker  
Financial Management Officer  
U.S. EPA, R8, Financial Management  
1595 Wynkoop Street  
Denver CO 80202  
(303)312-6158  
walker.martha@epa.gov

Mike Rudy---05/08/2012 09:40:39 AM---Could we leave a reserve in the Upper Animas and move the majority to Upper Cement to use it asap?

From: Mike Rudy/R8/USEPA/US  
To: Martha Walker/R8/USEPA/US@EPA  
Cc: Kelcey Land/R8/USEPA/US@EPA, Lourdes Deppmeier/R8/USEPA/US@EPA, Nevetta Chapman/R8/USEPA/US@EPA, Richard Sisk/R8/USEPA/US@EPA, Sharon Abendschan/R8/USEPA/US@EPA  
Date: 05/08/2012 09:40 AM  
Subject: Re: Upper Animas Mining District Slte, SSID: 08-5M (Upper Animas), Special Acct, Request for Assistance

---

Could we leave a reserve in the Upper Animas and move the majority to Upper Cement to use it asap?  
Thanks

Mike Rudy, Superfund Enforcement  
US EPA Region 8  
1595 Wynkoop Street  
Mail Code: 8ENF-RC  
Denver, CO 80202-1129  
Tel: (303) 312-6332  
Fax: (303) 312-6953  
Email: rudy.mike@epa.gov  
"Keep Breathing."

-----Martha Walker/R8/USEPA/US wrote: -----

To: Kelcey Land/R8/USEPA/US@EPA  
From: Martha Walker/R8/USEPA/US  
Date: 05/08/2012 08:40AM  
Cc: Richard Sisk/R8/USEPA/US@EPA, Mike Rudy/R8/USEPA/US@EPA, Lourdes Deppmeier/R8/USEPA/US@EPA, Nevetta Chapman/R8/USEPA/US@EPA, Sharon Abendschan/R8/USEPA/US@EPA  
Subject: Re: Upper Animas Mining District Site, SSID: 08-5M (Upper Animas), Special Acct, Request for Assistance

My only concern is if we move all of the remaining funds to the new account and then have contract overruns or differences later on, there will be no funds to cover. That is why I was recommending the special account transactions be reconciled before we move all of the available funds to the new account.

Martha A. Walker  
Financial Management Officer  
U.S. EPA, R8, Financial Management  
1595 Wynkoop Street  
Denver CO 80202  
(303)312-6158  
walker.martha@epa.gov

Kelcey Land---05/08/2012 07:34:24 AM---So, to recap, I believe the team wants two special accounts, and that Mike and Richard are working o

From: Kelcey Land/R8/USEPA/US  
To: Richard Sisk/R8/USEPA/US@EPA  
Cc: Mike Rudy/R8/USEPA/US@EPA, Lourdes Deppmeier/R8/USEPA/US@EPA, Martha Walker/R8/USEPA/US@EPA, Nevetta Chapman/R8/USEPA/US@EPA, Sharon Abendschan/R8/USEPA/US@EPA  
Date: 05/08/2012 07:34 AM  
Subject: Re: Upper Animas Mining District Site, SSID: 08-5M (Upper Animas), Special Acct, Request for Assistance

So, to recap, I believe the team wants two special accounts, and that Mike and Richard are working on a memo to explain and memorialize that - Martha, is there anything else that we need to do to make this happen? Thanks - Kelcey

\*\*\*\*\*

Kelcey Land, Director  
RCRA & CERCLA Technical Enforcement Program  
U.S. Environmental Protection Agency, Region 8  
1595 Wynkoop Street  
Denver, CO 80202-1129  
phone: 303-312-6393  
fax: 303-312-6953  
email: land.kelcey@epa.gov

Richard Sisk---05/07/2012 01:02:22 PM---Yes, I agree with Mike and Kelcey. Richard Sisk Attorney

From: Richard Sisk/R8/USEPA/US  
To: Mike Rudy/R8/USEPA/US@EPA  
Cc: Kelcey Land/R8/USEPA/US@EPA, Lourdes Deppmeier/R8/USEPA/US@EPA, Martha Walker/R8/USEPA/US@EPA, Nevetta Chapman/R8/USEPA/US@EPA, Sharon Abendschan/R8/USEPA/US@EPA  
Date: 05/07/2012 01:02 PM  
Subject: Re: Upper Animas Mining District Site, SSID: 08-5M (Upper Animas), Special Acct, Request for Assistance

Yes, I agree with Mike and Kelcey.

Richard Sisk  
Attorney  
U.S. EPA Region 8  
ENF-L  
1595 Wynkoop  
Denver, CO 80202-1129

Phone: 303-312-6638  
Fax: 303-312-6409  
E-mail: sisk.richard@epa.gov

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Mike Rudy---05/07/2012 01:00:17 PM---Yes, that is preferred. Mike Rudy, Superfund Enforcement

From: Mike Rudy/R8/USEPA/US  
To: Kelcey Land/R8/USEPA/US@EPA  
Cc: Lourdes Deppmeier/R8/USEPA/US@EPA, Martha Walker/R8/USEPA/US@EPA, Nevetta Chapman/R8/USEPA/US@EPA, Richard Sisk/R8/USEPA/US@EPA, Sharon Abendschan/R8/USEPA/US@EPA  
Date: 05/07/2012 01:00 PM  
Subject: Re: Upper Animas Mining District Site, SSID: 08-5M (Upper Animas), Special Acct, Request for Assistance

Yes, that is preferred.

Mike Rudy, Superfund Enforcement  
US EPA Region 8  
1595 Wynkoop Street  
Mail Code: 8ENF-RC  
Denver, CO 80202-1129

Tel: (303) 312-6332  
Fax: (303) 312-6953  
Email: rudy.mike@epa.gov  
"Keep Breathing."

-----Kelcey Land/R8/USEPA/US wrote: -----

To: Martha Walker/R8/USEPA/US@EPA  
From: Kelcey Land/R8/USEPA/US  
Date: 05/07/2012 12:33PM  
Cc: Mike Rudy/R8/USEPA/US@EPA, Lourdes Deppmeier/R8/USEPA/US@EPA, Richard Sisk/R8/USEPA/US@EPA, Sharon Abendschan/R8/USEPA/US@EPA, Nevetta Chapman/R8/USEPA/US@EPA  
Subject: Re: Upper Animas Mining District Site, SSID: 08-5M (Upper Animas), Special Acct, Request for Assistance

No, they want to have money for Upper Cement Creek, a related site - I don't believe they want to close out the Upper Animas account, Richard/Mike - right?

\*\*\*\*\*

Kelcey Land, Director  
RCRA & CERCLA Technical Enforcement Program  
U.S. Environmental Protection Agency, Region 8  
1595 Wynkoop Street  
Denver, CO 80202-1129  
phone: 303-312-6393  
fax: 303-312-6953  
email: land.kelcey@epa.gov

Martha Walker---05/04/2012 02:57:03 PM---Mike/Lourdes: There have been disbursements from this special account totaling \$20,026. There are

From: Martha Walker/R8/USEPA/US  
To: Mike Rudy/R8/USEPA/US@EPA, Lourdes Deppmeier/R8/USEPA/US@EPA, Richard Sisk/R8/USEPA/US@EPA, Kelcey Land/R8/USEPA/US@EPA  
Cc: Sharon Abendschan/R8/USEPA/US@EPA, Nevetta Chapman/R8/USEPA/US@EPA  
Date: 05/04/2012 02:57 PM  
Subject: Re: Upper Animas Mining District Site, SSID: 08-5M (Upper Animas), Special Acct, Request for Assistance

Mike/Lourdes: There have been disbursements from this special account totaling \$20,026. There are currently no unliquidated obligations. Is it the intent to close-out the Upper Animas (085M) special account and move all of the remaining funds to the Upper Cement Creek (A830) account? Is there no additional work/obligations for 085M?

Kelcey: If the intent is to close out 085M, we would need to notify HQ(?) Should we be reconciling 085M for close out prior to transferring the funds to the new account?



Martha A. Walker  
Financial Management Officer  
U.S. EPA, R8, Financial Management  
1595 Wynkoop Street  
Denver CO 80202  
(303)312-6158  
walker.martha@epa.gov

Mike Rudy---04/26/2012 09:16:20 AM---Background: EPA has been receiving insurance settlement under the Standard Metals consent decree f

From: Mike Rudy/R8/USEPA/US  
To: Lourdes Deppmeier/R8/USEPA/US@EPA, Kelcey Land/R8/USEPA/US@EPA, Martha Walker/R8/USEPA/US@EPA  
Cc: Richard Sisk/R8/USEPA/US@EPA, Sharon Abendschan/R8/USEPA/US@EPA, Andrea Madigan/R8/USEPA/US@EPA, Michael Holmes/R8/USEPA/US@EPA, Sabrina Forrest/R8/USEPA/US@EPA  
Date: 04/26/2012 09:16 AM  
Subject: Upper Animas Mining District Site, SSID: 08-5M (Upper Animas), Special Acct, Request for Assistance

Background: EPA has been receiving insurance settlement under the Standard Metals consent decree for Upper Animas. There is approximately \$270K in the Upper Animas Acct. Recently, a new Site was created (Upper Cement Creek, SSID A8-30), which is part of the Upper Animas. I asked Richard Sisk if the Standards Metal Consent Decree will allow EPA to use the Upper Animas Special Acct. funds for the Upper Cement Creek Site. It was his opinion that there was nothing to prohibit us from using the Upper Animas Special Acct. funds for the Upper Cement Creek Site.

The Upper Animas Team is requesting four things:

1. A current Upper Animas, Special Acct. Statement.
2. Create a new Special Acct. for the Upper Cement Creek Site.
3. Transfer of all funds from the Upper Animas, Special Acct. to the new Upper Cement Creek Site Special Acct.
4. After the transfer, please provide the Upper Cement Creek Site statement balance.

Thanks,

Mike Rudy, Superfund Enforcement  
US EPA Region 8  
1595 Wynkoop Street  
Mail Code: 8ENF-RC  
Denver, CO 80202-1129  
Tel: (303) 312-6332  
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To: Kelcey Land/R8/USEPA/US@EPA  
From: Martha Walker/R8/USEPA/US  
Date: 05/08/2012 08:40AM  
Cc: Richard Sisk/R8/USEPA/US@EPA, Mike Rudy/R8/USEPA/US@EPA, Lourdes Deppmeier/R8/USEPA/US@EPA, Nevetta Chapman/R8/USEPA/US@EPA, Sharon Abendschan/R8/USEPA/US@EPA  
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Kelcey Land, Director  
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U.S. Environmental Protection Agency, Region 8  
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Richard Sisk---05/07/2012 01:02:22 PM---Yes, I agree with Mike and Kelcey. Richard Sisk Attorney

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Richard Sisk  
Attorney  
U.S. EPA Region 8  
ENF-L  
1595 Wynkoop  
Denver, CO 80202-1129

Phone: 303-312-6638  
Fax: 303-312-6409  
E-mail: sisk.richard@epa.gov

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Mike Rudy---05/07/2012 01:00:17 PM---Yes, that is preferred. Mike Rudy, Superfund Enforcement

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Date: 05/07/2012 01:00 PM  
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email: land.kelcey@epa.gov

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Martha A. Walker

Financial Management Officer  
U.S. EPA, R8, Financial Management  
1595 Wynkoop Street  
Denver CO 80202  
(303)312-6158  
walker.martha@epa.gov

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From: Mike Rudy/R8/USEPA/US  
To: Lourdes Deppmeier/R8/USEPA/US@EPA, Kelcey Land/R8/USEPA/US@EPA, Martha Walker/R8/USEPA/US@EPA  
Cc: Richard Sisk/R8/USEPA/US@EPA, Sharon Abendschan/R8/USEPA/US@EPA, Andrea Madigan/R8/USEPA/US@EPA, Michael Holmes/R8/USEPA/US@EPA, Sabrina Forrest/R8/USEPA/US@EPA  
Date: 04/26/2012 09:16 AM  
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Tel: (303) 312-6332  
Fax: (303) 312-6953  
Email: rudy.mike@epa.gov  
"Keep Breathing."

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To: Kelcey Land/R8/USEPA/US@EPA  
From: Martha Walker/R8/USEPA/US  
Date: 05/08/2012 08:40AM  
Cc: Richard Sisk/R8/USEPA/US@EPA, Mike Rudy/R8/USEPA/US@EPA, Lourdes Deppmeier/R8/USEPA/US@EPA, Nevetta Chapman/R8/USEPA/US@EPA, Sharon Abendschan/R8/USEPA/US@EPA  
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Denver, CO 80202-1129  
phone: 303-312-6393  
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email: land.kelcey@epa.gov

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Cc: Richard Sisk/R8/USEPA/US@EPA, Sharon Abendschan/R8/USEPA/US@EPA, Andrea Madigan/R8/USEPA/US@EPA, Michael Holmes/R8/USEPA/US@EPA, Sabrina Forrest/R8/USEPA/US@EPA  
Date: 04/26/2012 09:16 AM  
Subject: Upper Animas Mining District Site, SSID: 08-5M (Upper Animas), Special Acct, Request for Assistance

Background: EPA has been receiving insurance settlement under the Standard Metals consent decree for Upper Animas. There is approximately \$270K in the Upper Animas Acct. Recently, a new Site was created (Upper Cement Creek, SSID A8-30), which is part of the Upper Animas. I asked Richard Sisk if the Standards Metal Consent Decree will allow EPA to use the Upper Animas Special Acct. funds for the Upper Cement Creek Site. It was his opinion that there was nothing to prohibit us from using the Upper Animas Special Acct. funds for the Upper Cement Creek Site.

The Upper Animas Team is requesting four things:

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3. Transfer of all funds from the Upper Animas, Special Acct. to the new Upper Cement Creek Site Special Acct.
4. After the transfer, please provide the Upper Cement Creek Site statement balance.

Thanks,

Mike Rudy, Superfund Enforcement  
US EPA Region 8  
1595 Wynkoop Street  
Mail Code: 8ENF-RC  
Denver, CO 80202-1129  
Tel: (303) 312-6332  
Fax: (303) 312-6953  
Email: rudy.mike@epa.gov  
"Keep Breathing."

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To: Kelcey Land/R8/USEPA/US@EPA  
From: Martha Walker/R8/USEPA/US  
Date: 05/08/2012 08:40AM  
Cc: Richard Sisk/R8/USEPA/US@EPA, Mike Rudy/R8/USEPA/US@EPA, Lourdes Deppmeier/R8/USEPA/US@EPA, Nevetta Chapman/R8/USEPA/US@EPA, Sharon Abendschan/R8/USEPA/US@EPA  
Subject: Re: Upper Animas Mining District Site, SSID: 08-5M (Upper Animas), Special Acct, Request for Assistance

My only concern is if we move all of the remaining funds to the new account and then have contract overruns or differences later on, there will be no funds to cover. That is why I was recommending the special account transactions be reconciled before we move all of the available funds to the new account.

Martha A. Walker  
Financial Management Officer  
U.S. EPA, R8, Financial Management  
1595 Wynkoop Street  
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(303)312-6158  
walker.martha@epa.gov

Kelcey Land---05/08/2012 07:34:24 AM---So, to recap, I believe the team wants two special accounts, and that Mike and Richard are working o

From: Kelcey Land/R8/USEPA/US  
To: Richard Sisk/R8/USEPA/US@EPA  
Cc: Mike Rudy/R8/USEPA/US@EPA, Lourdes Deppmeier/R8/USEPA/US@EPA, Martha Walker/R8/USEPA/US@EPA, Nevetta Chapman/R8/USEPA/US@EPA, Sharon Abendschan/R8/USEPA/US@EPA  
Date: 05/08/2012 07:34 AM  
Subject: Re: Upper Animas Mining District Site, SSID: 08-5M (Upper Animas), Special Acct, Request for Assistance

So, to recap, I believe the team wants two special accounts, and that Mike and Richard are working on a memo to explain and memorialize that - Martha, is there anything else that we need to do to make this happen? Thanks - Kelcey

\*\*\*\*\*

Kelcey Land, Director  
RCRA & CERCLA Technical Enforcement Program  
U.S. Environmental Protection Agency, Region 8  
1595 Wynkoop Street  
Denver, CO 80202-1129  
phone: 303-312-6393  
fax: 303-312-6953  
email: land.kelcey@epa.gov

Richard Sisk---05/07/2012 01:02:22 PM---Yes, I agree with Mike and Kelcey. Richard Sisk Attorney

From: Richard Sisk/R8/USEPA/US  
To: Mike Rudy/R8/USEPA/US@EPA  
Cc: Kelcey Land/R8/USEPA/US@EPA, Lourdes Deppmeier/R8/USEPA/US@EPA, Martha Walker/R8/USEPA/US@EPA, Nevetta Chapman/R8/USEPA/US@EPA, Sharon Abendschan/R8/USEPA/US@EPA  
Date: 05/07/2012 01:02 PM  
Subject: Re: Upper Animas Mining District Site, SSID: 08-5M (Upper Animas), Special Acct, Request for Assistance

Yes, I agree with Mike and Kelcey.

Richard Sisk  
Attorney  
U.S. EPA Region 8  
ENF-L  
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Mike Rudy---05/07/2012 01:00:17 PM---Yes, that is preferred. Mike Rudy, Superfund Enforcement

From: Mike Rudy/R8/USEPA/US  
To: Kelcey Land/R8/USEPA/US@EPA  
Cc: Lourdes Deppmeier/R8/USEPA/US@EPA, Martha Walker/R8/USEPA/US@EPA, Nevetta Chapman/R8/USEPA/US@EPA, Richard Sisk/R8/USEPA/US@EPA, Sharon Abendschan/R8/USEPA/US@EPA  
Date: 05/07/2012 01:00 PM  
Subject: Re: Upper Animas Mining District Site, SSID: 08-5M (Upper Animas), Special Acct, Request for Assistance

Yes, that is preferred.

Mike Rudy, Superfund Enforcement  
US EPA Region 8  
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Mail Code: 8ENF-RC

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Email: rudy.mike@epa.gov  
"Keep Breathing."

-----Kelcey Land/R8/USEPA/US wrote: -----

To: Martha Walker/R8/USEPA/US@EPA  
From: Kelcey Land/R8/USEPA/US  
Date: 05/07/2012 12:33PM  
Cc: Mike Rudy/R8/USEPA/US@EPA, Lourdes Deppmeier/R8/USEPA/US@EPA, Richard Sisk/R8/USEPA/US@EPA, Sharon Abendschan/R8/USEPA/US@EPA, Nevetta Chapman/R8/USEPA/US@EPA  
Subject: Re: Upper Animas Mining District Site, SSID: 08-5M (Upper Animas), Special Acct, Request for Assistance

No, they want to have money for Upper Cement Creek, a related site - I don't believe they want to close out the Upper Animas account, Richard/Mike - right?

\*\*\*\*\*

Kelcey Land, Director  
RCRA & CERCLA Technical Enforcement Program  
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email: land.kelcey@epa.gov

Martha Walker---05/04/2012 02:57:03 PM---Mike/Lourdes: There have been disbursements from this special account totaling \$20,026. There are

From: Martha Walker/R8/USEPA/US  
To: Mike Rudy/R8/USEPA/US@EPA, Lourdes Deppmeier/R8/USEPA/US@EPA, Richard Sisk/R8/USEPA/US@EPA, Kelcey Land/R8/USEPA/US@EPA  
Cc: Sharon Abendschan/R8/USEPA/US@EPA, Nevetta Chapman/R8/USEPA/US@EPA  
Date: 05/04/2012 02:57 PM  
Subject: Re: Upper Animas Mining District Site, SSID: 08-5M (Upper Animas), Special Acct, Request for Assistance

Mike/Lourdes: There have been disbursements from this special account totaling \$20,026. There are currently no unliquidated obligations. Is it the intent to close-out the Upper Animas (085M) special account and move all of the remaining funds to the Upper Cement Creek (A830) account? Is there no additional work/obligations for 085M?

Kelcey: If the intent is to close out 085M, we would need to notify HQ(?) Should we be reconciling 085M for close out prior to transferring the funds to the new account?

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U.S. EPA, R8, Financial Management  
1595 Wynkoop Street  
Denver CO 80202  
(303)312-6158  
walker.martha@epa.gov

Mike Rudy---04/26/2012 09:16:20 AM---Background: EPA has been receiving insurance settlement under the Standard Metals consent decree f

From: Mike Rudy/R8/USEPA/US  
To: Lourdes Deppmeier/R8/USEPA/US@EPA, Kelcey Land/R8/USEPA/US@EPA, Martha Walker/R8/USEPA/US@EPA  
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